CITY OF REDONDO BEACH CITY COUNCIL AGENDA Tuesday, August 11, 2020

415 DIAMOND STREET, REDONDO BEACH

THIS VIRTUAL MEETING IS HELD PURSUANT TO EXECUTIVE ORDER N-29-20 ISSUED BY GOVERNOR NEWSOM ON MARCH 17, 2020.



Bill Brand, Mayor
Nils Nehrenheim, Councilmember, District 1
Todd Loewenstein, Councilmember, District 2
Christian Horvath, Councilmember, District 3
John F. Gran, Councilmember, District 4
Laura Emdee, Councilmember, District 5

Michael W. Webb, City Attorney Eleanor Manzano, City Clerk Steven Diels, City Treasurer

AGENDA AND SUPPORTING MATERIALS - An agenda packet is available 24 hours a day at the Redondo Beach Police Department and at www.redondo.org on the City Clerk page. Agenda packets are available during Library hours, at the reference desks at the Redondo Beach Main Library and Redondo Beach North Branch Library. During City Hall hours, agenda packets are available for review in the Office of the City Clerk, Door 1.

AGENDA POSTING NOTIFICATION - If you would like to receive notification of the agenda availability, please subscribe to our eNotify list at www.redondo.org/services/subscribe.asp. You will receive notification when the agenda is available for viewing on the website and you may view and/or print a copy of the agenda.

Any writing that relates to an agenda item for an open session that is distributed within 72 hours of the meeting is available for public inspection at the City Clerk's Office, 415 Diamond Street, Door 1, Redondo Beach. In addition, such writings and documents will be posted on the City's website at www.redondo.org

PUBLIC COMMENT - The public is encouraged to address the City Council on any matter posted on the agenda or on any other matter within its jurisdiction. If you wish to address the City Council on non-agenda items, you may do so during the **PUBLIC PARTICIPATION ON NON-AGENDA ITEMS** section on the agenda. Each person is allotted three (3) minutes to speak.

Pursuant to provisions of the Brown Act, no action may be taken on a matter unless it is listed on the agenda, or unless certain emergency or special circumstances exist. The City Council may direct staff to investigate and/or schedule certain matters for consideration at a future City Council meeting.

AMERICANS WITH DISABILITIES ACT - It is the intention of the City of Redondo Beach to comply with the Americans with Disabilities Act (ADA) in all respects. If, as an attendee or a participant at this meeting, you will need special assistance beyond what is normally provided, the City will attempt to accommodate you in every reasonable manner. Please contact the City Clerk's Office at (310) 318-0656 at least forty-eight (48) hours prior to the meeting to inform us of your particular needs and to determine if accommodation is feasible. Please advise us at that time if you will need accommodations to attend or participate in meetings on a regular basis.

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415 DIAMOND STREET, REDONDO BEACH

THIS VIRTUAL MEETING IS HELD PURSUANT TO EXECUTIVE ORDER N-29-20 ISSUED BY GOVERNOR NEWSOM ON MARCH 17, 2020.

4:30 PM - CLOSED SESSION - ADJOURNED REGULAR MEETING

CANCELLED 6:00 PM - OPEN SESSION - REGULAR MEETING

ALL COUNCILMEMBERS ARE PARTICIPATING BY TELECONFERENCE/VIRTUAL MEETING. MEMBERS OF THE PUBLIC MAY VIEW MEETING BY REGISTERING ON ZOOM. MEMBERS OF THE PUBLIC MAY PARTICIPATE BY ZOOM, eCOMMENT OR EMAIL (FOR CLOSED SESSION)

TO JOIN ZOOM MEETING & FOR PUBLIC COMMENT:

Register in advance for this meeting:

https://us02web.zoom.us/webinar/register/WN htb5r0aPTBmb758IZPXbMQ

After registering, you will receive a confirmation email containing information about joining the meeting.

If you are participating by phone, be sure to provide your phone # when registering. You will be provided a Toll Free number and a Meeting ID to access the meeting. Note; press # to bypass Participant ID. Attendees will be muted until the public participation period is opened. When you are called on to speak, press *6 to unmute your line. Note, comments from the public are limited to 3 minutes per speaker.

eCOMMENT: COMMENTS MAY BE ENTERED DIRECTLY ON WEBSITE AGENDA PAGE:

- 1) Public comments can be entered before and during the meeting.
- 2) Select a SPECIFIC AGENDA ITEM to enter your comment;
- 3) Public will be prompted to Sign-Up to create a free personal account (one-time) and then comments may be added to each Agenda item of interest.
- 4) Public comments entered into eComment (up to 2200 characters; equal to approximately 3 minutes of oral comments) will become part of the official meeting record. Comments may be read out loud during the meeting.

EMAIL: TO PARTICIPATE BY WRITTEN COMMUNICATION BEFORE 3:00PM DAY OF MEETING (EMAILS WILL NOT BE READ OUT LOUD): Written materials pertaining to matters listed on the posted agenda received after the agenda has been published will be added as supplemental materials under the relevant agenda item. Public comments may be submitted by email to cityclerk@redondo.org. Emails must be received before 3:00 p.m. on the date of the meeting to ensure Council and staff have the ability to review materials prior to the meeting.

4:30 PM - CLOSED SESSION - ADJOURNED REGULAR MEETING

A. CALL MEETING TO ORDER

- В. **ROLL CALL**
- C. SALUTE TO FLAG AND INVOCATION

D. **BLUE FOLDER ITEMS- ADDITIONAL BACK UP MATERIALS**

Blue folder items are additional back up material to administrative reports and/or public comments received after the printing and distribution of the agenda packet for receive and file.

For Blue Folder Documents Approved at the City Council Meeting D.1.

E. **CONSENT CALENDAR**

Business items, except those formally noticed for public hearing, or those pulled for discussion are assigned to the Consent Calendar. The Mayor or any City Council Member may request that any Consent Calendar item(s) be removed, discussed, and acted upon separately. Items removed from the Consent Calendar will be taken up under the "Excluded Consent Calendar" section below. Those items remaining on the Consent Calendar will be approved in one motion. The Mayor will call on anyone wishing to address the City Council on any Consent Calendar item on the agenda, which has not been pulled by Council for discussion. Each speaker will be permitted to speak only once and comments will be limited to a total of three minutes.

APPROVE AFFIDAVIT OF POSTING FOR THE CITY COUNCIL ADJOURNED **REGULAR MEETING OF AUGUST 11. 2020**

CONTACT: ELEANOR MANZANO, CITY CLERK

F. PUBLIC COMMUNICATIONS ON CLOSED SESSION ITEMS AND NON-AGENDA **ITEMS**

This section is intended to provide members of the public with the opportunity to comment on Closed Session Items or any subject that does not appear on this agenda for action. This section is limited to 30 minutes. Each speaker will be afforded three minutes to address the Mayor and Council. Each speaker will be permitted to speak only once. Written requests, if any, will be considered first under this section.

- F.1. For eComments and Emails Received from the Public
- G. RECESS TO CLOSED SESSION
- G.1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - The Closed Session is authorized by the attorney-client privilege, Government Code Section 54956.9(d)(1).

Name of case:

Redondo Beach Waterfront, LLC v. City of Redondo Beach, et al.

Case Number: 19STCV13547

G.2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - The Closed Session is authorized by the attorney-client privilege, Government Code Section 54956.9(d)(1).

Name of case:

Redondo Beach Waterfront, LLC v. City of Redondo Beach, et al.

Case Number: BC682833

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - The Closed Session is authorized by the attorney-client privilege, Government Code Section 54956.9(d)(4).

One Potential case

G.4. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - The Closed Session is authorized by the attorney-client privilege, Government Code Section 54956.9(d)(3).

One potential case

- H. RECONVENE TO OPEN CLOSED SESSION
- I. ROLL CALL
- J. ANNOUNCEMENT OF CLOSED SESSION ACTIONS
- K. ADJOURNMENT

The next meeting of the City Council of the City of Redondo Beach will be a Special meeting to be held at 4:30 p.m. (Closed Session) and a Regular meeting to be held at 6:00 p.m. (Open Session) on Tuesday, August 18, 2020, in the Redondo Beach City Hall Council Chamber, 415 Diamond Street, Redondo Beach, California, via teleconference.



D.1., File # 20-1231 Meeting Date: 8/11/2020

TITLE

For Blue Folder Documents Approved at the City Council Meeting



E.1., File # 20-1216 Meeting Date: 8/11/2020

To: MAYOR AND CITY COUNCIL

From: ELEANOR MANZANO, CITY CLERK

TITLE

APPROVE AFFIDAVIT OF POSTING FOR THE CITY COUNCIL ADJOURNED REGULAR MEETING OF AUGUST 11, 2020

EXECUTIVE SUMMARY

STATE OF CALIFORNIA)	
COUNTY OF LOS ANGELES)	SS
CITY OF REDONDO BEACH)	

AFFIDAVIT OF POSTING

In compliance with the Brown Act, the following materials have been posted at the locations indicated below.

Legislative Body City Council

Posting Type Adjourned Regular Agenda

Posting Locations 415 Diamond Street, Redondo Beach, CA 90277

✓ City Hall Kiosk

Meeting Date & Time AUGUST 11, 2020 4:30 p.m. Closed Session

As City Clerk of the City of Redondo Beach, I declare, under penalty of perjury, the document noted above was posted at the date displayed below.

Eleanor Manzano, City Clerk

Date: <u>August 7, 2020</u>

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Eleanor Manzano City Clerk 415 Diamond Street, P.O. Box 270 Redondo Beach, California 90277-0270 www.redondo.org tel 310 318-0656 fax 310 374-0220

NOTICE OF CANCELLED MEETING CITY COUNCIL OPEN SESSION

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL REGULAR MEETING TO BE HELD AT 6:00 P.M. ON TUESDAY, AUGUST 11 HAS BEEN CANCELLED DUE TO A LACK OF BUSINESS.

Dated this 7th day of August 2020

Eleanor Manzano, CMC City Clerk



F.1., File # 20-1230 Meeting Date: 8/11/2020

TITLE

For eComments and Emails Received from the Public



G.1., File # 20-1226 Meeting Date: 8/11/2020

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - The Closed Session is authorized by the attorney-client privilege, Government Code Section 54956.9(d)(1).

Name of case:

Redondo Beach Waterfront, LLC v. City of Redondo Beach, et al.

Case Number: 19STCV13547



G.2., File # 20-1227 Meeting Date: 8/11/2020

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - The Closed Session is authorized by the attorney-client privilege, Government Code Section 54956.9(d)(1).

Name of case:

Redondo Beach Waterfront, LLC v. City of Redondo Beach, et al.

Case Number: BC682833



G.3., File # 20-1228 Meeting Date: 8/11/2020

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - The Closed Session is authorized by the attorney-client privilege, Government Code Section 54956.9(d)(4).

One Potential case



G.4., File # 20-1229 Meeting Date: 8/11/2020

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - The Closed Session is authorized by the attorney-client privilege, Government Code Section 54956.9(d)(3).

One potential case